

WOODSTOCK HISTORIC PROPERTIES COMMISSION

Regular Meeting
November 24, 2014

1. The meeting was called to order at 7:15 p.m. by Chair Lyn Smith. Regular members Gail White, Jean McClellan, Tom Chase, Myron Stachiw, and alternate members Harold Bishop, and Bev Brazeal were present.
2. Approval of Minutes.
10.27.2014. Motion to approve minutes as submitted by T. Chase, seconded by H. Bishop. Passed with unanimous approval.
3. Public Comment. None.
4. Correspondence. National Trust, Ellen Silberman Windham Arts Peer Advisory Network, Solarize Woodstock Meeting Dec 3, G. White Usher resignation.
5. Old Business.
 - a. Website. CD copy of map added to WHPC files.
 - b. Cemetery Project. T. Chase distributed material from WHS. B. Brazeal will cross reference with Hale listing. M. Stachiw reported on CLG grants. It was agreed that this first step for this project is mapping. Commission will hold a special meeting to plan next steps. B. Brazeal distributed single stone draft log.
 - c. Quasset School. Tabled to January meeting
 - d. Other. None.
6. New Business. None.
7. Adjournment. Motion to adjourn by T. Chase, seconded by J. McClellan, and passed with unanimous approval. The meeting was adjourned at 8:59 p.m.

Respectfully submitted, Gail W Usher, Clerk

Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.